

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000109

Entity Name: ALCATEL-LUCENT USA INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

600 MOUNTAIN AVENUE
ROOM 3C 515
MURRAY HILL, NJ 07974 US

New Principal Place of Business:

Current Mailing Address:

800 NORTH POINT PARKWAY
ATTN: BUSINESS LICENSE DEPT
APHARETTA, GA 30005 US

New Mailing Address:

FEI Number: 22-3408857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: BATTLE, DORIS
Address: 800 NORTH POINT PKWY
City-St-Zip: ALPHARETTA, GA 30005

Title: VPT () Delete
Name: GUNN, GLENN
Address: 600-700 MOUNTAIN AVE. ROOM 6C316
City-St-Zip: MURRAY HILL, NJ 07974

Title: CEO () Delete
Name: RUSSO, PATRICIA F
Address: 600-700 MOUNTAIN AVE. ROOM 6C333
City-St-Zip: MURRAY HILL, NJ 07974

Title: P () Delete
Name: CHRISTY-LANGENFELD, CINDY K
Address: 600-700 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

Title: AS () Delete
Name: VICKERS, JAMES
Address: 800 NORTH POINT PARKWAY
City-St-Zip: ALPHARETTA, GA 30005

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AVP (X) Change () Addition
Name: BATTLE, DORIS
Address: 800 NORTH POINT PKWY
City-St-Zip: ALPHARETTA, GA 30005 US

Title: VPT (X) Change () Addition
Name: GUNN, GLENN
Address: 3400 W PLANO PKWY
City-St-Zip: PLANO, TX 75075 US

Title: CCO (X) Change () Addition
Name: COCITO, JAMES V
Address: 600-700 MOUNTAIN AVE.
City-St-Zip: MURRAY HILL, NJ 07974 US

Title: P (X) Change () Addition
Name: VRIJ, ROBERT
Address: 600-700 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974 US

Title: S (X) Change () Addition
Name: WOLFE, SCOTT
Address: 3400 W PLANO PKWY
City-St-Zip: PLANO, TX 75075 US

Title: AVP () Change (X) Addition
Name: WILLIAMS, MARVIN R
Address: 3400 W PLANO PKWY
City-St-Zip: PLANO, TX 75075 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DORIS BATTLE

AVP

03/10/2009

Electronic Signature of Signing Officer or Director

Date